

I.F. Cox School Council Meeting Minutes

February 17, 2022

Attendees: Timora Hariker, Linda Asham, Dirk Vis, Shauna Vanderspruit, Pam Curson, Candice Robins, Sara Cocks, Carly Aldred, Robyn Orthner, Tammy Paulson, Ann Smith

1. Call to order at 6:04pm
2. Agenda adopted. Motioned Sara and 2nd Robyn
3. Adopted minutes from January 20, 2022 meeting. Motioned Robyn and 2nd Sara.
4. Reports:

a. Treasurer Report - Robyn Orthner

Chequing Account	\$5,180.42
Savings Account	\$3,353.12
GIC's	\$80,018.49
Casino Account	\$4,800.75 (outstanding \$3387.43)

- Remaining casino funds have been spent on sporting equipment, bringing both the chequing account and savings account under the Casino member # to a balance of \$0.01.
- b. I.F. Cox Childcare Programs Report - Tammy Paulson and Joanne Burns
- Tammy is waiting on Carly and Ann's vulnerable sector check report. Carly will pick hers up and Ann will drop hers off tomorrow.
- c. Administration Report - Linda Asham
- Report cards have been bumped to the 10th of March.
 - Parent-teacher interviews are March 15 - 17. 3 options available to parents/guardians: in-person, phone, google meet
 - Skating times are booked for Grades 1 - 3. Each class will have 2 sessions each.
 - Fins Program: received 65 eggs, now 60 are left, and egg sacks are almost gone, \$4900 raise and a \$1000 donation from Fortis.
 - The Redcliff Schools (all 3 together) will put a float in the Redcliff parade. There may be grant money for this.
 - Easter lunch - Robyn will take this on.
 - Toonie treats - Some concerns from the teachers about the amount of sugar, if we could lower the sugar or have more fruit, they would appreciate it.
- d. Teacher Report - Candice Robins, and Timora Hardiker Grade 3 Teacher
- Daily wordle - Building word knowledge, word patterns

- Social studies - learning about India and Ukraine, then turning the class into their country
 - Hoping to be able to do more class trips
 - Doing Ukrainian easter eggs
 - e. Trustee Report - Pam Cursons
 - Discussion to occur on school calendar for next school year at the March school board meeting
 - No more mandates, no mask, and no proof of vaccination for staff
5. Old Business
- a. Casino Use of Funds for digital subscriptions. Robyn attended a webinar hosted by AGLC where it appears a form will be required to be submitted to AGLC for their approval for use of funds to be approved for digital subscriptions of learning resources like Mathseeds or Reading Eggs.
 - b. Toonie Treat Days - Update from Sara. Everything is good. Will try to do fewer sugary treats.
 - c. Fins project - see admin report
 - d. Societies Annual Return - Ready to be audited then it will be completed and mailed to the Alberta Government.
 - e. School clothing spring/summer. Discussed staying with MacDesign or approach Tiki Press in Medicine Hat. Price them out to see which is better options.
 - f. Easter Lunch - See admin report
 - g. School Council Meetings - See admin report and table for next meeting
 - h. School Councils Engagement Grant - Application forms on website list deadline as October, 2021. I.F. Cox School Council is on the approved list. Unsure of next steps to obtain the grant funds. Prairie Rose School Division applied on our behalf. Shauna V. will follow up on this from the school division perspective.
 - i. I.F. Cox Childcare Programs -
 - i. Staff contracts. As a school council, we are in a unique position. No assistance obtained from the Alberta Council of School Councils office. Contacted Ryan Boser at Prairie Rose school division. Shared some contract information with Robyn. Recommendation put forth that all future discussion on staff contracts be excluded from the general meeting, and be discussed by I.F. Cox Parent Advisory Association Executive only, in partnership with leadership of I.F. Cox Childcare Programs due to privacy concerns.

- ii. Facility use agreement - do we have one? Ryan Boser at Prairie Rose School Division office was going to investigate to see if there is one in place or not. If there is not, will look to establish one for the Fall/next school year (2022 - 2023). Will look to see if there is an option to set up an agreement for 3 years at a time, instead of just year by year. This will also give us additional insurance.
- iii. Program Insurance - do we have any and if so what is the coverage level? Tammy and Joanne will check and see what our current insurance is and with who, and report back at the next school council meeting.

6. New business

- a. Correspondence - none at this time
- b. The AGM for Alberta Council of School Councils - registration is due by April 15. Robyn volunteered to attend. Move to Old Business.
- c. GIC Maturity on March 1, 2022. One of the GIC's is coming due on March 1, 2022. We support reinvestment of the funds as there is not a priority need for them at this point in time.
MOTIONED by Robyn Orthner to renew GIC # 4 under Servus Credit Union member # _____ into a 1 year Redeemable GIC, with accrued interest to be deposited into the general chequing account. 2nd by Sara Cocks. All in favor. CARRIED.
- d. Casino - forms are printed and completion of them has commenced. Just need volunteers.

Next meeting March 24 2022 @ 6pm in person
Adjourned @ 7:24 pm

Isabel F. Cox Parent Advisory Association Meeting

Call to order 7:24 pm

From General Account:

- Remainder of invoice for Sports equipment \$252.59

Motion to approved Carly and 2nd by Sara

Adjourned 7:39 pm